

Tuesday, December 12, 2006

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES TO BE HELD IN ROOM 383
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chair Pro Tem Yvonne B. Burke

Absent: Chairman Zev Yaroslavsky

Invocation led by The Reverend Dr. Lewis E. Logan II, Bethel AME Church, Los Angeles (2).

Pledge of Allegiance led by Alfred M. Sapienza, Lifetime Member, Post No. 8070, Azusa, Veterans of Foreign Wars of the United States of America (1).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTERS

**CS-
1.**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Jose Beas, et al. v. County of Los Angeles, U.S. District Court Case No. CV 05-02894

This lawsuit concerns injuries sustained by an inmate at the Men's Central Jail.
(06-2095)

**IN OPEN SESSION, THE BOARD CONTINUED THIS ITEM ONE WEEK TO
DECEMBER 19, 2006**

[See Final Action](#)

**CS-
2.**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Beverly Englund v. County of Los Angeles, United States District Court
Case No. CIV-S-04-282 LKK/JFM

**This is a lawsuit alleging that the County caused the State to submit false
claims to the Federal Medicaid Program through the way Inter-Governmental
Transfers were used.** (06-1912)

**THE BOARD AUTHORIZED COUNTY COUNSEL TO PURSUE A FINAL
RESOLUTION OF THE PLAINTIFF'S OBLIGATION TO PAY COSTS IN THE
BEVERLY ENGLUND V. COUNTY OF LOS ANGELES LITIGATION.**

**THE SUBSTANCE OF ANY FINAL RESOLUTION WILL BE DISCLOSED UPON
INQUIRY BY ANY PERSON AS SOON AS SUCH RESOLUTION IS APPROVED BY
ALL PARTIES.**

**THE VOTE OF THE BOARD OF SUPERVISORS WAS UNANIMOUS WITH
SUPERVISOR YAROSLAVSKY BEING ABSENT.**

[See Final Action](#)

CS-3.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Thomas Smith v. County of Los Angeles, Los Angeles Superior Court Case No. BC
355204

**This lawsuit seeking damages against the County for allegedly failing to advise
a father of his daughter's whereabouts.** (06-3123)

NO REPORTABLE ACTION WAS TAKEN.

CS-4.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives David E. Janssen, Chief Administrative Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (06-0435)

NO REPORTABLE ACTION WAS TAKEN.

S E T M A T T E R S

9:30 a.m.

Presentation of scrolls honoring David Jacobson, Deputy Director, Child Support Services Department; Carlos D. Villamayor, Senior Investigator, Office of the District Attorney; and the Suspected Child Abuse Reporting (SCAR) System Team from the Sheriff's Department and the Department of Children and Family Services as **LA COUNTY STARS!**, in the category of Workforce Excellence, as arranged by Chairman Yaroslavsky.

Presentation of scroll to Les Evans, City Manager of Rancho Palos Verdes, on the occasion of his retirement from public service, as arranged by Supervisor Knabe

Presentation of scroll to Dr. Judith Wagner, Director of The Broadoaks Children's School of Whittier College in recognition of its 100th Year Anniversary Celebration, as arranged by Supervisor Knabe.

Presentation of scroll to Jacqueline Dolan for her hard work in helping to improve Los Angeles County's foster care and adoptions policy and kinship and guardianship assistance legislation, as arranged by Supervisor Antonovich.

Presentation of scroll to Marcia Buck for hard work helping to improve Los Angeles County's foster care, adoptions and mental health policies, as arranged by Supervisor Antonovich.

Presentation of scrolls to the children of the Department of Children and Family Services' "Enrichment Plus" program who are being recognized for most improved academic achievement and best academic achievement, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Mayor Antonovich.

Presentation of scroll to the Honorable Judy Chu who has just completed her tenure with the California State Assembly, commending her for her exemplary record of dedicated serviced, as arranged by Supervisor Molina.

Presentation of scroll to the Chaka Khan Foundation in recognition of its Holiday effort to reach out to at-risk middle school youth and their families through its "Chaka Khan Promotes Peace," Forum, which brings together thousands of at-risk youth for an afternoon of fellowship and dialogue in order to steer them away from gangs and make the most of their educational opportunities, as arranged by Supervisor Burke.

Recognition of nurses who completed the Health Care Workforce Development Program, as arranged by Supervisor Burke. (06-0097)

S-1. 11:30 a.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (04-0728)

Update by the Director of Health Services on the Department's strategic plan, including anticipated costs associated with the new strategic plan; long-term cost savings resulting from the proposed changes; and the impact the changes will have on the quality of care provided to County residents, as requested by the Board at the meeting of September 26, 2006.

RECEIVED AND FILED

[Director of Heath Services Report](#)
[Video](#)
[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 12, 2006
9:30 A.M.**

- 1-D.** Recommendation: Approve amendment to the Commission's Position Classifications and Monthly Salary Schedule (Schedule) to incorporate a new Executive Assistant Classification, Level II to the Resident Manager Classification, and Level V to the Information Systems Specialist Classification, effective upon Board approval; and approve the following related actions: (06-3071)

Approve the two-phase implementation of salary range adjustments, as specified in the Schedule, effective January 1, 2007 and July 1, 2007;

Approve the salary adjustments for approximately 270 employees to offset a five-year period during which compensation ranges remained unchanged, to be implemented in two phases, on January 1, 2007 and July 1, 2007;

Authorize the Executive Director to use funds contained in the approved Fiscal Year 2006-07 budget to implement salary and benefit adjustments in the total estimated amount of \$157,000, including \$137,000 for salaries and \$20,000 for benefits;

Authorize the Executive Director to implement general adjustments for all employees on an annual basis, in an amount not to exceed that which is approved by the Board of Supervisors for County, non-represented employees and contingent upon availability of funds, to be incorporated in the Commission's proposed budget for each fiscal year, as may be applicable; and

Approve amended Administrative and Personnel Policies of the Community Development Commission, to ensure compliance with regulations and updated policies and procedures, effective upon Board approval.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 2-D.** Recommendation: Approve a 43-month Multi-Tenant Sublease between the Commission, Modular Systems Installations and Western State Logistics (sublessor) for 8,500 sq ft of records storage and warehouse space at 2122 Flotilla St., Montebello (1), to improve centralized records storage and warehouse space for the Commission's consolidated administrative operations; authorize the Executive Director to execute the sublease and all related documents, including amendments that will not alter the original intent or approved dollar amounts, effective following execution by all parties; and to use a maximum of \$276,275 in Internal Services

Funds for the 43-month term of the lease; and find that the Commission's subleasing of improved warehouse space is exempt from the California Environmental Quality Act. (06-3095)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3-D. Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of October 2006. (06-3045)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

THE HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 12, 2006

9:30 A.M.

- 1-H.** Recommendation as submitted by Supervisor Burke: Authorize the Executive Director of the Housing Authority to prepare and execute amendments to agreements with Edward Griffin Consulting and The Bronner Group, to extend the terms through December 31, 2007, and to add \$51,000 and \$75,000, respectively, for additional services to respond to the U.S. Department of Housing and Urban Development's (HUD) findings regarding the Housing Choice Voucher Program (Section 8), which has been designated as troubled by HUD; also authorize the Executive Director to incorporate into the Housing Authority's approved Fiscal Year 2006-2007 budget a total of \$126,000 in Section 8 Administrative Fund Reserves, for the extended contract terms; also authorize the Executive Director to execute amendments to the agreements to extend the times of performance and incorporate other administrative changes that will not alter the intent of the agreements or the approved dollar amounts; and find that entering into consulting agreements will not have a significant effect on the environment and is exempt from the California Environmental Quality Act. (06-3122)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 2-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of October 2006. (06-3046)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 12

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (06-3124)

Supervisor Molina

Sadonya Antebi, Board of Retirement (Rotational)

Ricardo Lara, Consumer Affairs Advisory Commission

Salvador Ramirez, Board of Governors of the County Arboreta and Botanic Gardens

Supervisor Burke

Bobby L. Blake, Los Angeles County Commission on Insurance

Supervisor Knabe

Jacki Bacharach, Quality and Productivity Commission

Steve Vicencia+, Los Angeles County Commission on Insurance

Supervisor Antonovich

Laurella "Lolli" Benton+, Consumer Affairs Advisory Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.13.030B

Healthcare Association of Southern California

James Lott+, Los Angeles Care Health Plan (aka Local Initiative Health Authority Governing Board)

APPROVED

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Knabe: Approve the three-year Steps to Excellence Program (STEP) pilot, as a means of ensuring that parents who purchase child care services have access to reliable information on the quality of child care settings; instruct the Chief Administrative Officer to report back to the Board within 30 days with a plan to fund in part the first year of the STEP program pilot, at an amount no less than \$200,000; and to send a five-signature letter to the First 5 LA Commission informing them of the Board's investment in the Child Care Quality Rating System pilot, and to request their participation in funding; also request the Policy Roundtable for Child Care to provide monthly status reports on implementation of the STEP pilot program, starting in February 2007, then report on a quarterly basis beginning July 1, 2007 through June 30, 2010. (06-3121)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Report](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Knabe: Waive permit fee in amount of \$150, the estimated gross receipts fee in amount of \$375, and reduce parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Torrance Beach for the Ratopia Surf Classic II event, to be held December 16, 2006. (06-3116)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Knabe: Waive \$350 permit fee, excluding the cost of liability insurance, at Harbor/UCLA Medical Center Campus for an outdoor Holiday Festival for approximately 2,500 at-risk children and their families hosted by the Children's Institute International, Inc., to be held December 16, 2006. (06-3117)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

5. Recommendation as submitted by Supervisors Antonovich and Burke: Instruct the Office of Independent Review, in consultation with the Director of Children and Family Services and County Counsel, to report back to the Board in 15 days with specific protocols on working with public and private entities, detailing procedures, expected outcomes, specific deliverables, timeframes and measurable benchmarks of success. (06-3127)

TAKEN OFF CALENDAR

[See Supporting Document](#)

6. Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for smashing 20 separate windows near Lancaster Blvd. and Challenger Way in Lancaster during the early hours of December 1, 2006, at approximately 1:55 a.m. (06-3125)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person responsible for the brutal stabbing and murder of John Edward Politelli, on the morning of Monday, June 12, 2006, in the rear of the Mama Mia New York Style Pizza Restaurant in Stevenson Ranch. (06-1621)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the murder of Esfandiar (a.k.a. Steve) Kadivar, who was found shot and killed at his 200-acre ranch near Avenue I and 120th Street West, in the City of Lancaster on Wednesday, July 5, 2006 at approximately 10:30 p.m. (06-1846)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of Maria Cedano Ayala, who is responsible for the kidnapping of 4-month-old Joliette Serrano on September 11, 2006 at approximately 2:00 p.m. at McAdams Park, in the City of Palmdale. (06-2431)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the burglary and vandalism inside the office building at Apollo Park in Antelope Valley, during the evening of Tuesday, October 3, 2006. (06-2630)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$400, excluding the cost of liability insurance, for use of the County's bandwagon for the Hope for Life Foundation's 12th Annual Community Day Expo, to be held January 13, 2007. (06-3118)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

12. Executive Officer of the Board's recommendation: Approve and instruct the Chairman to sign minutes for the October 2006 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (06-0108)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 13 - 17

13. Recommendation: Approve and authorize the Chief Administrative Officer to negotiate and execute a three-year agreement with 211 LA County to provide specialized information and referral services through the 2-1-1 dialing code, at an annualized rate of \$5,375,206, for a contract total of \$16,125,618, effective January 1, 2007 or the date of Board approval, whichever is later, through December 31, 2009; and authorize the Chief Administrative Officer to take the following related actions: (Continued from meeting of 12-05-06 at the request of the Chief Administrative Officer) (06-3024)

Prepare and execute monthly extensions of the agreement up to a period of six months and amendments to agreement that do not exceed more than a 10% increase or decrease in the annual contract amount when such amendment is necessitated by additional services that are required in order for the contractor to comply with changes in Federal, State, or County Requirements or for the acquisition or upgrade of technology to improve the effectiveness of the County's 2-1-1 system; and

Prepare and execute amendments to agreement for Cost of Living Adjustments, in compliance with the County's Policy 5.070, upon approval of the 2-1-1 Oversight Group.

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

14. Recommendation: Award and authorize the Chief Administrative Officer to execute master agreements with seven consulting firms to perform risk management and insurance consulting services, commencing January 1, 2007, for a term of three years with a provision for two, one-year renewal options, and to add additional qualified consultants to the master agreement throughout the term; instruct the Auditor-Controller to make payments for services from the respective General, Special, Enterprise, or Trust Fund, as appropriate, upon authorization and validation by the Chief Administrative Officer; and authorize the Chief Administrative Officer to execute future amendments to meet the changing service needs of the County. (06-3107)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

15. Recommendation: Approve option to extend term of current lease with Yousef F. Kashani for an additional five years for 6,664 sq ft of office space and 26 parking spaces, located at 12502 Van Nuys Blvd., Suites 116, 204 and 207, Pacoima (3), at an initial annual cost of \$123,151, for the Department of Public Health's Child Health and Disability Prevention Program, which is financed with State funds and the Public Health Immunization and Investigation programs, effective April 1, 2007 through March 31, 2012; and find that renewal of lease is exempt from the California Environmental Quality Act. (06-3098)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote:

Unanimously carried

16. Recommendation: Approve appropriation adjustments in the operating budgets of the following departments for Fiscal Year 2006-07 in the total amount of \$19.3 million fully funded by one-time County General Funds approved by the Board on September 26, 2006, as part of Fiscal Year 2006-07 Final Budget changes, which are necessary to fund the cost of certain recommendations contained in the Homeless and Housing Program Fund, also approved by the Board on September 26, 2006: (06-3109)

Department of Public Social Services (DPSS) in amount of \$1.3 million for Moving Assistance for CalWORKs Non-Welfare-to-Work Homeless Families and Non-CalWORKs Families in Emergency/Transitional Shelter, or Similar Temporary Group Living;

DPSS in amount of \$4.5 million for Rental Subsidy for CalWORKs and Non-CalWORKs Homeless Families in Emergency/Transitional Shelter, or Similar Temporary Group Living;

DPSS in amount of \$500,000 for Eviction Prevention for CalWORKs Non-Welfare-to-Work Homeless Families;

Children and Family Services (DCFS) in amount of \$3.7 million for Housing Assistance for Skid Row Families;

DPSS in amount of \$1.1 million for Moving Assistance for Single Adults in Emergency/Transitional Shelter, or Similar Temporary Group Living;

Health Services in amount of \$1.2 million for Discharge of Hospital Patients to Recuperative Care;

DCFS and Probation in amount of \$3.5 million for Moving Assistance/Rental/Subsidies for Transitional Age Youth Exiting Dependency and Probation Systems;

Sheriff in amount of \$1.5 million for the Jail "In-Reach" Case Management; and

DCFS in amount of \$2 million for case management and housing locator services to support the Housing Assistance for Skid Row Families Program.

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent:

Supervisor Yaroslavsky

Vote: Supervisor Antonovich voted "No" on the following:

\$1.3 million to the Department of Public Social Services for moving assistance for CalWORKs Non-Welfare-to-Work Homeless Families and Non-CalWORKs Families in Emergency/Transitional Shelter, or Similar Temporary Group Living; and

\$4.5 million to the Department of Public Social Services for Rental Subsidy for CalWORKs and Non-CalWORKs Homeless Families in Emergency/Transitional Shelter, or Similar Temporary Group Living.

17. Recommendation: Approve and advertise Notice of Intention to purchase real property improved as a surface parking lot comprised of three parcels and containing a total of approximately 13,500 sq ft located at 1945 Palmer Court, Long Beach (4), from SMLC, LLC for the purchase price of \$722,000; and set January 23, 2007 at 9:30 a.m. for consummation; also find that the acquisition of the real property is exempt from the California Environmental Quality Act. (06-3110)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

BEACHES AND HARBORS (3 and 4) 18 - 19

18. Recommendation: Approve and instruct the Chairman to sign option granting current lessees of Parcels 100S and 101S, Del Rey Shores, a joint venture and Del Rey Shores North, a joint venture, respectively, hereinafter collectively "Lessee," upon fulfillment of stated conditions, the right to extend the term of the existing ground leases (which will be combined into one document) on Parcels 100S and 101S (Parcels 100/101) by 41 years; and find that option to amend lease agreement is exempt from the California Environmental Quality Act. **4-VOTES** (06-3086)

APPROVED; ALSO APPROVED AGREEMENT NO. 75959

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

19. Joint recommendation with the Chief Administrative Officer and the Director of Public Works: Establish Capital Project No. 88938, and approve a total Phase I project budget of \$5,350,000 for the Marina Seawall Repair Project, Specs. 6776 (4); approve appropriation adjustment in the amount of \$5,350,000, funded from the Department's Marina Accumulative Capital Outlay (ACO) fund, of which \$800,000 is reimbursable by the State; award and authorize the Director of Public Works to execute supplemental agreement with TranSystems Corporation to provide construction administration and inspection services for a not-to-exceed fee of \$275,000, funded from the ACO fund; and find the project is exempt from the California Environmental Quality Act. (06-3074)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

CHIEF INFORMATION OFFICE (Committee of Whole) 20

20. Recommendation: Approve and authorize the use of Information Technology Funds in amount of \$450,000 to support the Chief Administrative Office's Adult Linkages Project, which will implement a technology solution that overcomes privacy concerns to create a baseline information on services provided to indigent adults by different County departments, and to implement a comprehensive report to the Board analyzing the provision of services to the General Relief population, including policy recommendations to further enhance and coordinate service delivery. (06-3001)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 21 - 22

21. Recommendation: Approve and instruct the Chairman to sign amendment to agreement with The Community College Foundation (TCCF) to extend the Kinship, Education, Preparation and Support Training Program for six months, effective January 1, 2007 through June 30, 2007, at a cost of \$615,161, financed using 75% Federal, 17.5% State, and 7.5% net County cost, with TCCF's subcontractors to provide an in-kind match of \$161,911 for the six months extension. (06-3084)

APPROVED; ALSO APPROVED AGREEMENT NO. 74743, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

22. Recommendation: Approve and authorize the Director to execute amendment to agreement with Yoakum Investigations for process services to provide a service category for notices of termination of parental rights to areas outside of the County that are not currently included in the contract (i.e., Riverside, Orange, San Bernardino and Ventura Counties); and authorize the Director to execute amendments to the contract that do not make any material changes to the contract. (06-3103)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

COMMUNITY DEVELOPMENT COMMISSION (2) 23

23. Recommendation: Consider and approve the Environmental Assessment/Mitigated Negative Declaration (EA/MND) together with any comments received during the public review process, for construction of the Sorensen Library Project, a new 11,000 sq ft library facility to be located at 11405 E. Rose Hedge Dr., unincorporated Los Angeles County (1); find that the Project, after the incorporation of the mitigation measures identified in the Mitigation and Monitoring Plan, and required as a condition of project approval, will not have a significant effect on the environment or adverse effect on wildlife resources; and that the EA/MND reflects the independent judgment of the County; authorize the Executive Director to complete and file a Certificate of Fee Exemption for the Project; and to take any and all actions necessary to complete the implementation of the environmental review action for the Library Project. (06-3087)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

COMMUNITY AND SENIOR SERVICES (4) 24

24. Recommendation: Approve funding allocations and authorize the Director to execute contract amendments with 40 service providers for the continued provision of the CalWORKs Domestic Violence Supportive Services Program on a month-to-month basis, not to exceed a period of six months, in total amount of \$5,940,000 of which \$5,846,784 will be used for currently funded service providers and \$93,216 for future contingency purposes, effective January 1, 2007 through June 30, 2007; and authorize the Director to execute contract amendments to increase or decrease original contract amounts based on contractor performance and availability of funding and provided that the amount of change does not exceed 10% of the original contract amount. (06-3105)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

FIRE DEPARTMENT (3) 25

25. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, accept grant award from the State Department of Boating and Waterways (SDBW), in amount of \$50,000, for the purpose of purchasing equipment for the District's Lifeguard Division Rescue Boat operations, and authorize the Fire Chief to enter into an agreement with the SDBW for the grant; accept and approve \$80,000 in Federal Emergency Management Agency (FEMA) 2006 grant funds to purchase a Semi-Trailer and two Thermal Imaging Cameras; and approve appropriation adjustment to recognize \$50,000 of grant funds plus \$620,000 of additional financial aid, for a total of \$670,000, from the SDBW in the District's Lifeguard Budget Unit and \$80,000 from FEMA in the District's Special Operations Budget Unit. **4-VOTES**
(06-3097)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 26 - 31

26. Recommendation: Approve and authorize the Director to execute amendment to agreement with USC University Hospital at a total maximum cost of \$1,954,000, for the provision of lithotripsy and percutaneous nephrostolithotomy services at all County hospitals, effective January 1, 2007 through December 31, 2009; and authorize the Director to approve a Cost of Living Adjustment (COLA) as determined by the COLA provisions provided annually by the Chief Administrative Officer. (Continued from meeting of 12-5-06 at the request of the Director) (06-3005)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

27. Recommendation: Approve and authorize the Director to execute an agreement with the State of California to accept a \$5.700 million grant for the Health Care Workforce Development Program (HCWDP), effective July 1, 2006 through December 31, 2007, which will allow the HCWDP to continue the training and education programs that include Board-approved contracts with local colleges to prepare Department employees for health professions critically needed and to provide skill enhancement courses; and authorize the Director to increase expenditures of Tobacco Settlement funds for the HCWDP by \$1.584 million, as included in the Fiscal Year 2006-07 Final Budget. (06-3100)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

28. Recommendation: Approve and authorize the Director to execute amendment to agreement with Bio-Graph for the continued provision of ophthalmic diagnostic photography services at Harbor-UCLA Medical Center, LAC+USC Healthcare Network, and Martin Luther King, Jr./Drew Medical Center (1 and 2), effective January 1, 2007 through December 31, 2007, and continuing on a month-to-month basis through December 31, 2008, for a total of \$304,000; and authorize the Director to increase the maximum obligation by up to 25%, not to exceed \$76,000 for the term of the contract, for additional services as required to assure the continued provision of necessary patient care at each facility. (06-3101)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

29. Recommendation: Approve and authorize the Director to execute amendment to agreement with Blue Cross of California to extend the term on a month-to-month basis for the continued provision of specialty, inpatient and emergency care provided by Department facilities, at fee-for-service rates for Medi-Cal Managed Care and

Healthy Families Program members enrolled with Blue Cross of California, effective January 1, 2007 through June 30, 2007, pending completion of negotiations for a new agreement. (06-3108)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

30. Recommendation: Approve and authorize the Director to execute amendment to agreement with QuadraMed Corporation and QuadraMed Affinity Corporation to extend the term through December 31, 2009 to ensure uninterrupted, continuous Hospital Information System, a primary information system used throughout the Department that is utilized daily by both clinical and non-clinical staff, for High Desert Health System, Rancho Los Amigos National Rehabilitation Center and Martin Luther King, Jr./Drew Medical Center, increasing the contract sum by \$24,157,055 to a total of \$64,253,725; and to make various other changes which include the following: (NOTE: The Chief Information Officer recommended approval of this item.) (06-3073)

One-time costs in amount of \$5.2 million for Master Patient Index Suite and all Quantim modules and related installation fees;

On-going maintenance in amount of \$7.8 million; and

Professional services in amount of \$11.2 million, of which the Department estimates \$2.9 million for professional services for HIS-related work needed for the implementation of the MetroCare plan, and estimated one-time costs of \$1.3 million for professional services related to the Master Patient Index clean-up project, which will eliminate multiple medical record numbers for active patients at each of the County clusters covered by this agreement.

APPROVED

[See Supporting Document](#)

[Video](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

31. Recommendation: Approve and authorize the Director to execute amendment to agreement with QuadraMed Corporation and QuadraMed Affinity Corporation to extend the term through December 31, 2009 to ensure uninterrupted, continuous Healthcare Information System (HIS), a primary information system used throughout the Department that is utilized daily by both clinical and non-clinical staff, for Harbor-UCLA Medical Center, Olive View-UCLA Medical Center and LAC+USC Medical Center, effective upon Board approval through December 31, 2009, increasing the contract sum by \$31,606,684 to a total of \$104,534,483, and to make various other changes which include the following: (NOTE: The Chief Information Officer recommended approval of this item.) (06-3080)

On-going maintenance in amount of \$14.0 million;

Professional services in amount of \$10.9 million, of which the Department estimates \$2.5 million for professional services for HIS-related work for the implementation of the MetroCare plan;

Communications Network goods and services in amount of \$5.4 million, of which the Department estimates \$0.3 million to be for Communications Network goods and services for the implementation of the MetroCare plan: and

One-time costs for Other Quantim Modules and related installation fees in amount \$1.3 million.

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

PARKS AND RECREATION (2) 32

32. Recommendation: Approve and authorize the Director to execute amendment to agreement to extend the term on a month-to-month basis not to exceed 24 months for Hollywood Heritage, Inc.'s lease of property and operation of the Hollywood Studio Museum (3), pending discussions on the future of the Museum; and find that the project is exempt from the California Environmental Quality Act. (06-3089)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

PUBLIC HEALTH (Committee of Whole) 33

33. Recommendation: Approve and instruct the Director to execute amendment to the Tuberculosis Control Community Coalition Building Educational Conferences, and Facilitation Services Agreement to acknowledge the contractor's name change from the American Lung Association of Los Angeles County to Breathe California of Los Angeles County, effective February 13, 2006 through December 31, 2009. (06-3104)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

PUBLIC SOCIAL SERVICES (2) 34 - 36

34. Joint recommendation with the Chief Information Officer: Approve and instruct the Chairman to sign amendment to agreement with Unisys Corporation to implement the following changes to the Los Angeles Eligibility, Automated Determination, Evaluation and Reporting System (LEADER Agreement): (06-3106)

- 1) Extend the term of the agreement by five years, and increase the total maximum contract sum by \$135 million;
- 2) Provide the County an option, to be exercised by the Director of Public Social Services, to further extend the agreement for up to three optional one-year extensions, with an annual cost not to exceed \$27 million;
- 3) Reflect that Unisys shall provide a technology refresh at the central processing and networking sites to address increased LEADER System capacity needs (e.g., up to 3.5% annual growth in LEADER System workstations and laptops) during the extension;
- 4) Reflect that Unisys shall provide access between the LEADER System network and the County's enterprise network by implementing a network bridge;
- 5) Reflect that Unisys shall provide maintenance and repair services on all LEADER System hardware and software;
- 6) Reflect that Unisys shall continue to provide Facilities Management/Operations and Telecommunications support and warranty services for the LEADER System;
- 7) Reflect that Unisys shall provide Application Software Maintenance and/or Enhancements at a revised hourly rate of \$105, based on 8,000 hours per month;
- 8) Amend Exhibit A (Statement of Work) to set forth all tasks and deliverables required; and
- 9) Amend certain provisions and payment schedules of the LEADER Agreement.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. DIRECTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES, WITH OVERSIGHT BY THE CHIEF ADMINISTRATIVE OFFICER, TO REOPEN NEGOTIATIONS WITH THE CURRENT VENDOR, UNISYS CORPORATION, IN ORDER TO ACHIEVE MORE REASONABLE TERMS AND CONDITIONS RELEVANT TO THE LEADER SYSTEM, INCLUDING BUT NOT LIMITED TO THE ANNUAL SYSTEM MAINTENANCE RATES, REDUCING THE LENGTH OF TIME REQUIRED AS PART OF THE EXTENSION, HARDWARE PROCUREMENT NEEDS AND COSTS, WARRANTY AND LIABILITY ISSUES; AND**
- 2. CONTINUED THE PROPOSED CONTRACT EXTENSION TO JANUARY 30, 2007.**

[See Supporting Document](#)
[Supervisor Knabe and Burke Motion](#)
[See Final Action](#)
[Video](#)

Absent:

Supervisor Yaroslavsky

Vote:

Unanimously carried

35. Recommendation: Approve and authorize the Director to execute amendments to the Community Services Block Grant Program contracts with various agencies to extend the contracts on a month-to-month basis to December 31, 2007, to continue providing a broad array of services in employment, education, health, housing, nutrition, linkages and emergency services to low-income residents, at an estimated cost of \$4,561,582, fully funded by Federal appropriations through the State Department of Community Services and Development's Program Year 2006 and 2007 funding allocations, pending completion of a Request for Proposal process. (06-3079)

APPROVED

[See Supporting Document](#)

Absent:

Supervisor Yaroslavsky

Vote:

Unanimously carried

36. Recommendation: Approve and authorize the Director to execute amendments to Refugee Employment Program contracts with five agencies to extend the contract terms for six months, effective January 1, 2007 through June 30, 2007, with an option to extend on a month-to-month basis until December 31, 2007 at an estimated 12-month cost of \$4,482,612, fully funded through the Office of Refugee Resettlement grant funds; authorize the Director to execute contract amendments to increase the contract amount by no more that 10% when the change is necessitated by additional and necessary services that are required in order to comply with changes in Federal, State or County requirements, pending completion of the solicitation process. (06-3076)

APPROVED

[See Supporting Document](#)

Absent:

Supervisor Yaroslavsky

Vote: Unanimously carried

PUBLIC WORKS (4) 37 - 53

37. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign two one-year contracts with Allied Waste Services of North America, LLC, for removal of illegally dumped materials and disposal services for Florence/Firestone/Walnut Park areas (1 and 2), at an annual sum of \$429,113 and for Road Maintenance District 3 area at the same sum of \$429,113, financed by the Road Fund budget, effective January 1, 2007, with option to extend in one-year increments, not to exceed a total contract period of three years; and authorize the Director to expend up to 15% of the annual contract sum for unforeseen, additional work if required; and to execute the renewal options, approve any assignments and/or mergers, and to approve contractor's entity change; also find that contracted services are exempt from the California Environmental Quality Act. (06-3070)

APPROVED; ALSO APPROVED AGREEMENT NOS. 75962 AND 75963

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

38. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign two one-year contracts with ShelterClean, Inc., for public curbside refuse container collection and disposal services for the Florence/Firestone/Walnut Park areas (1 and 2), in the annual sum of \$258,612 and for Road Maintenance District 3 area in the annual sum of \$192,373, funded by the Road Fund Budget, effective January 1, 2007, with option to extend contract in increments of one year, not to exceed a total contract period of five years; authorize the Director to annually expend up to 10% of the annual contract sum for unforeseen, additional work, renew the contract for the optional years, and to approve any assignments and/or mergers and contractor's entity change; also find that contracted services are exempt from the California Environmental Quality Act. (06-3082)

APPROVED; ALSO APPROVED AGREEMENT NOS. 75964 AND 75965

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

39. Recommendation: Find that service continues to be performed more economically by an independent contractor; instruct the Chairman to sign an amendment to agreement with ShelterCLEAN, Inc., for the Maintenance Program for Bus Shelters, Bus Benches, and Trash Receptacles at designated transit stops in the unincorporated North Area of the County (5), to increase the annual contract amount by \$54,000, from the aggregate maximum annual amount of \$141,836 to \$195,836, effective upon Board approval with two one year renewal options, with funds available in the Fifth Supervisorial District's Proposition A Local Return Transit Program included in Fiscal Year 2006-07 Transit Enterprise Fund Budget; authorize the Director to expend up to an additional 25% of the total maximum annual amount to cover anticipated expansion of transit shelters, and to approve amendments to the contract involving changes to the scope of work and changes in the contracting entity, pursuant to the terms of the contract. (06-3068)

APPROVED; ALSO APPROVED AGREEMENT NO. 74400, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

40. Recommendation: Find that the public health, safety, and welfare require that the County award an exclusive franchise for residential solid waste handling services for the unincorporated Rowland Heights area (1 and 4); award and authorize the Director to execute an exclusive franchise agreement with United Pacific Waste to provide refuse, green waste, and recyclables collection services to residential properties in the unincorporated area, at an initial monthly rate of \$17.62, including a 10% franchise fee, per customer for basic services, effective upon execution by both parties, with solid waste collection services to be effective July 1, 2007, and terminating June 30, 2014; also authorize the Director to take all necessary and appropriate steps to carry out the exclusive franchise agreement. (06-3066)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

41. Recommendation: Award and authorize the Director to execute a one-year contract with Thomason Mechanical Corporation in an annual sum not to exceed \$161,012, for maintenance and inspection services for the San Gabriel Dam Hydroelectric Facility (5), effective upon Board approval with two one-year renewal options, not to exceed a total of three years; authorize the Director to annually expend up to an additional 15% of the annual contract sum for unforeseen additional work; and to execute the renewal options, approve contractor's entity change and to change the scope of work. (06-3078)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

42. Recommendation: Authorize the Director to accept Los Angeles County Metropolitan Transportation Authority (Metro) Proposition A Discretionary Incentive Grant funds on an ongoing basis for the El Sol Shuttle's National Transit Database and for the East Los Angeles Paratransit's National Transit Database for information collection and reporting, provided that the grant funds are less than \$100,000 annually for each; also authorize the Director to negotiate and execute Memoranda of Understanding, and to act as agent for the County when conducting business with Metro on any and all matters related to the grants including requests for reimbursement. (06-3067)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

43. Recommendation: Accept up to a maximum of \$208,770 in Federal Job Access and Reverse Commute grant funds from the Los Angeles County Metropolitan Transportation Authority (Metro) as the pass-through agency for the Federal Transit Administration (FTA), to partially fund expansion of the operating hours of the South

Whittier Shuttle (1 and 4); and authorize the Director to act as agent for the County when conducting business with Metro and the FTA on any and all matters related to the grant, including negotiating and executing a Memorandum of Understanding with Metro and any amendments, certifications, and requests for reimbursement on behalf of the County. (06-3081)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

44. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), award and authorize the Director to negotiate and enter into a supplemental agreement with CH2M Hill Inc., for a fee not to exceed \$221,600, to provide additional design and construction inspection services for two drinking water wells at the District's Lancaster office; and find that the supplemental agreement is exempt from the California Environmental Quality Act. (06-3096)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

45. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), adopt joint resolution between the County, the Board of Directors of the Lancaster Cemetery District, the Board of Trustees of the Antelope Valley Mosquito and Vector Control District, the Board of Directors of County Sanitation District No. 14, the Board of Directors of the Antelope Valley Resource Conservation District, the City Council of the City of Lancaster, and the Board of Directors of the Antelope Valley-East Kern Water Agency, approving and accepting the negotiated exchange of property tax revenues resulting from annexation of property designated as Annexation 40-106 (4-171), Local Agency Formation Commission Designation 2005-15, approximately 41 acres of vacant land in the City of Lancaster, to County Waterworks District No. 40, Antelope Valley. (06-3092)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

46. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), approve the Water Supply Assessment for Tentative Tract Nos. 60610 and 60620, and the Assessment for Tentative Tract Nos. 62758 and 62759 in the City of Lancaster; and authorize the Director to sign the Notices of Determination and submit said notices and the Assessments to the City of Lancaster, for the purpose of showing that the District has sufficient water supplies for the proposed developments during normal water years, and that the District has plans to provide sustainable water supplies during single-dry and multiple-dry water years. (06-3088)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

47. Recommendation: Review and file fund accountings for Bridge and Major Thoroughfare Construction Fee Districts in the Santa Clarita Valley and Calabasas area, and for the Antelope Valley Comprehensive Plan of Flood Control and Water Conservation (3 and 5), as required by Section 66006(b) of the Government Code, which requires the County to make information available to the public. (06-3069)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

48. Recommendation: Accept a California Integrated Waste Management Board Twelfth Cycle Used Oil Block Grant in amount of \$345,824, for the Department to continue conducting a Countywide Regional Used Motor Oil and Filter Recycling Public Education Program as the lead agency on behalf of the cities who partner on regional grant projects, with the contributing Cities to include: Alhambra, Artesia, El Segundo, La Canada-Flintridge, Rosemead, San Fernando, and San Marino; and find that project is exempt from the California Environmental Quality Act. (06-3111)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

49. Recommendation: Adopt resolution of intention to annex approved Tentative Subdivision Territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (5), and to Order the Levying of Assessments within the Annexed Subdivision Territories for Fiscal Year 2007-08; set February 27, 2007 at 9:30 a.m. for hearing regarding the proposed annexations and levying of annual assessments within County Lighting District LLA-1 for street lighting purposes, with a base annual assessment rate of \$5 for a single-family home for the Unincorporated Zone. (06-3090)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

50. Recommendation: Adopt and advertise plans and specifications for the following projects; set January 9, 2007 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (06-3093)

Fairplex Park and Ride Improvements, City of Pomona (1), at an estimated cost between \$850,000 and \$975,000;

First Street, et al., Sanitary Sewers, vicinity of East Los Angeles (1), at an estimated cost between \$550,000 and \$625,000;

Parkway Tree Trimming - Fast Growth, RD 417, Fiscal Year 2006-07, vicinity of Rowland Heights (4), at an estimated cost between \$60,000 and \$80,000; and

Sloan Canyon Road, 423 ft south of Old Road to Parker Road, vicinity of Castaic (5), at an estimated cost between \$800,000 and \$950,000.

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

51. Recommendation: Adopt and advertise plans and specifications for Interstate 5/Hasley Canyon Road Interchange, vicinity of Castaic (5), at an estimated cost between \$29,500,000 and \$34,500,000; and set February 6, 2007 for bid opening. (06-3094)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

52. Recommendation: Award and authorize the Director to prepare and execute construction contract for Project ID No. RDC0014454 - 223rd Street, vicinity of Carson (2), to Sequel Contractors, Inc., in amount of \$248,138.16. (06-3119)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 53.** Recommendation: Ratify changes and accept completed contract work for the following construction contracts: (06-3120)

Project ID No. FCC0001005 - Project Nos. 406, 603, and 1601 Azusa - Invert Repair, City of Azusa (1), Buso Constructors, Inc., with a final contract amount of \$392,886.50

Project ID No. FCC0001016 - Mary Ellen Drain, Longridge Drain Trench Settlement Remediation Measures, Studio City area of the City of Los Angeles (3), Mike Bubalo Construction Co., with a final contract amount of \$435,775

Project ID No. FMD0002054 - San Gabriel River Clearing, 2006, Cities of Baldwin Park, Industry, Irwindale, and Pico Rivera (1), United Pacific Services, Inc., with a final contract amount of \$293,000

Project ID No. RDC0014289 - Truck Impacted Intersections - Group C, Cities of Huntington Park, Montebello, Santa Fe Springs, Vernon, Bellflower, Lakewood, Norwalk, and Paramount (1 and 4), Terno, Inc., with changes amounting to a credit of \$70,911.80, and a final contract amount of \$461,250.53

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

SHERIFF (3) 54

- 54.** Recommendation: Authorize the Sheriff to submit a grant application to the Corrections Standards Authority in the amount of \$1,494,575 for the 2007 Mentally Ill Offender Crime Reduction Grant Program, to provide adult mentally ill offenders with intensive in-jail and post-incarceration community services, including release/transition planning to assist the mentally ill with accessing transportation,

employment, housing and mental health services; also adopt resolution authorizing the Sheriff to execute and submit all documents including applications, agreements, amendments, and payment requests which may be necessary for completion of the project. (06-3065)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 55

55. Recommendation: Award and instruct the Chairman to sign contracts with Crest Labor, Inc. and Sterling Van Lines to provide drayage services to the Department for a term of one year, effective February 2, 2007, or upon Board approval, whichever is later, with the first year's maximum contract amount to exceed \$200,000 for each contract, totaling a maximum of \$400,000; and authorize the Treasurer and Tax Collector to take the following related actions: (06-3102)

Execute future amendments to extend each contract for a maximum of four one-year renewals and six month-to-month extensions at the option of the Treasurer and Tax Collector, and to increase the annual contract sum by no more than 20% annually to accommodate any unanticipated workload increases;

Execute future amendments to modify the terms of the Statement of Work that do not materially alter the contract, and add/or change certain terms and conditions in the contract as required by the Board or Chief Administrative Officer; and

Execute, if necessary, contract(s) to the next lowest cost, responsive and responsible bidder identified in the Invitation for Bids process, to ensure that unanticipated circumstances or changes in drayage service workload requirements during the term of the contract do not jeopardize the fiduciary obligation of the Treasurer and Tax Collector for the Public Administrator and Public Guardian estates under its administration.

APPROVED AGREEMENT NOS. 75960 AND 75961

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 56 - 59

56. Request from the City of Arcadia to render specified services relating to the conduct of a Special Municipal Election, to be held May 8, 2007. (06-3112)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

57. Request from the City of Commerce to render specified services relating to the conduct of a General Municipal Election, to be held March 6, 2007. (06-3113)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

58. Request from the City of San Gabriel to render specified services relating to the conduct of a General Municipal Election, to be held March 6, 2007. (06-3114)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

59. Request from the Santa Monica Community College District: Adopt resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Santa Monica Community College District 1992 Election General Obligation Refunding Bonds, 2007 Series B, in principal amount not to exceed \$15,805,000 and 2004 Election General Obligation Refunding Bonds, 2007 Series C, in principal amount not to exceed \$40,065,000, for a total aggregate amount not to exceed \$55,870,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service for the Refunding Bonds to be filed by the District following the sale of the Refunding Bonds. (06-3115)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

SEPARATE MATTER 60

60. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Santa Monica Community College District General Obligation Bonds, 2002 Election, 2007 Series A (3), in an aggregate principal amount not to exceed \$12,000,000. (06-3075)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote:

Unanimously carried

MISCELLANEOUS

- 61. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

- 61-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Director of Public Social Services, in consultation with the District Attorney and the Countywide Criminal Justice Coordination Committee, to report back to the Board within 45 days on the development of a comprehensive program to identify, prosecute and prevent Food Stamp Trafficking in Los Angeles County. (06-3172)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent:

Supervisor Yaroslavsky

Vote:

Unanimously carried

- 61-B.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Administrative Officer to amend the Social Program Agreement with the Descanso Gardens Guild, Inc., to expand the scope of work to include additional general improvements to the Boddy Mansion at Descanso Gardens and to extend the term of the agreement until June 2007 in order to complete the necessary general improvements, which will allow the Descanso Gardens Guild, Inc., to proceed with the additional work as soon as possible and provide reimbursement for the costs related to the expanded scope up to the available remaining fund balance of \$77,516. (06-3164)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent:

Supervisor Yaroslavsky

Vote:

Unanimously carried

- 61-C.** Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward for any information leading to the arrest and conviction of Saul Jaime Vaca Arceo (a.k.a. Jaime Arceo Vaca) for felonious domestic assault against his estranged wife near the 6000 block of Vista St., North San Gabriel; and for criminal threats and child endangerment when he set his vehicle on fire while his nine and ten year-old sons were asleep inside, near the 3500 block of Fair Oaks Dr., Altadena on Tuesday, November 28, 2006. (06-3154)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 62. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 62-A.** Recommendation as submitted by Supervisor Burke: Instruct the Director of Public Health, in consultation with County Counsel to investigate the issues of trans fat regulation and calorie labeling for Los Angeles County, including the pros and cons of adopting approaches similar to those of New York, and the legal authority of the Board to adopt such measures; and report back to the Board with the findings and recommendations within 45 days. (06-3221)

APPROVED

[Video](#)

[Supervisor Burke Motion](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

65. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

EDWARD GUERRERO AND ESPANOLA HARPER ADDRESSED THE BOARD.
(06-3220)

[Video](#)

Adjourning Motions 66

66. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Marshall Diaz

Supervisor Molina

Irene Diaz Palencia

Arthur Anthony Garcia, Jr.

John Serrano, Jr.

Supervisor Burke

Charles Banks

Yvonne A. Boutte

Peter Basil Caloyeras

Tamlin L. Harris, Sr.

Zerl Lee Persley

Leon Maurice Miller

Donald Craig Simon

Dr. John W. Thompson

Supervisor Knabe

Howard Speaks

Anne Margaret "Sandy" Sturges

Supervisor Antonovich and All Members of the Board

Louise Leigh

Supervisor Antonovich

Russell Anderson

Steve Robert Chikato

Floyd F. Gable

Jeane J. Kirkpatrick

Norman Livermore, Jr.

Lyle E. Marshall
Ricardo D. Martinez
Chantel M. Pee
Frank Sherwood
Thomas Anthony "Tony" Simmons
Wilma Maxine Troffer (06-3219)

ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER

DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of Los Angeles County, as proclaimed by the Chief Administrative Officer on January 10, 2005 and ratified by the Board on January 11, 2005; (d) New Winter Storms beginning February 12, 2005 and continuing since that date throughout the incorporated and unincorporated areas of Los Angeles County as proclaimed by the Chair and ratified by the Board on February 22, 2005; and (e) Evacuation to Los Angeles County of the Hurricane Katrina disaster victims as proclaimed by the Chair and ratified by the Board on September 13, 2005.

REVIEWED AND CONTINUED

- A-4.** Consideration of the Director of Health Services report and/or recommendations regarding any activities and changes related to the implementation of the MetroCare Plan and the Martin Luther King Jr. - Harbor Hospital, through April 30, 2007, as requested by Supervisors Knabe and Yaroslavsky at the meeting of December 5, 2006.

AFTER DISCUSSION, NO ACTION WAS TAKEN

[See Supporting Document](#)
[Video](#)

Closing 67

67. Open Session adjourned to Closed Session at 12:45 p.m. following Board Order No. 66 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Jose Beas, et al. v. County of Los Angeles, U.S. District Court Case No. BC 325013

This lawsuit concerns injuries sustained by an inmate at the Men's Central Jail.

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government code Section 54956.9:

Beverly Englund v. County of Los Angeles, United States District Court Case No. CIV-S-04-282 LKK/JFM

This is a lawsuit alleging that the County caused the State to submit false claims to the Federal Medicaid Program through the way Inter Governmental Transfers were used.

CS-3.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government code Section 54956.9:

Thomas Smith v. County of Los Angeles, Los Angeles Superior Court Case No. BC 355204

This lawsuit is seeking damages against the County for allegedly failing to advise a farther of his daughter's whereabouts.

CS-4.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: David E. Janssen, Chief Administrative Officer, and designated staff

Employee Organization(s) for represented employees: the Coalition of County Unions, AFL-CIO, Local 660; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all)

Closed Session convened at 12:55 p.m. Present were Supervisors Gloria Molina, Don Knabe, Michael D. Antonovich, Yvonne B. Burke, Chair Pro Tem presiding. Absent was Supervisor Zev Yaroslavsky.

Closed Session adjourned at 1:50 p.m. Present were Supervisors Gloria Molina, Don Knabe, Michael D. Antonovich, Yvonne B. Burke, Chair Pro Tem presiding. Absent was Supervisor Zev Yaroslavsky.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 1:50 p.m. following Board Order No. 66. The next regular meeting of the Board will be Tuesday, December 19, 2006, at 9:30 a.m. (06-3228)

The foregoing is a fair statement of the proceedings of the Regular Meeting held December 12, 2006, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors